

Message Text

LIMITED OFFICIAL USE

PAGE 01 MEXICO 08065 120058Z

62

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 COME-00 TRSE-00 H-02 /020 W

----- 068133

P 112323Z SEP 75

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC PRIORITY 9926

LIMITED OFFICIAL USE MEXICO 8065

EO 11652: NA

TAGS: EFIN MX

SUBJECT: INFORMATION ON BANCO DE COMERCIO

REF STATE 215281

1. BANCO DE COMERCIO IS COMMERCIAL BANK ARM OF LARGEST FINANCIAL GROUP IN MEXICO WITH TOTAL ASSETS OF ABOUT \$5 BILLION. IT IS CONSIDERED TO BE BOTH SOUND AND RELIABLE. WE PRESUME THAT IT HAS CORRESPONDENT RELATIONS WITH MAJOR U.S. BANKS AND FURTHER CHECKS COULD BE MADE THROUGH THEM.

2. ROBERT LYON IS BANK OFFICIAL IN CHARGE OF SPECIAL FINANCING OPERATIONS WHICH INVOLVES COORDINATING FOREIGN FUNDING. SAMUEL BISHOP IS NOT BANCO DE COMERCIO EMPLOYEE BUT APPARENTLY LYON RECEIVED A CALL ON SEPTEMBER 10, IN WHICH BISHOP'S NAME WAS MENTIONED. BANK KNOWS NOTHING ABOUT BISHOP.
JOVA

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, FINANCIAL DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 11 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MEXICO08065
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750315-0768
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750962/aaaaccvs.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 215281
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 21 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 MAY 2003 by BoyleJA>; APPROVED <19 DEC 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON BANCO DE COMERCIO
TAGS: EFIN, MX, BANKO DE COMERCIO
To: STATE
Type: TE
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